FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P98000054156

1. Corporation Name

NOAH'S ARK TWO BY TWO, INC.

Mailing Address

881 CASTANADA STREET, NW PALM BAY FL 32907

881 CASTANADA STREET. NW PALM BAY FL 32907

FILED May 04, 1999 8:00 am Secretary of State

05-04-1999 90140 008 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

00115/1009

					00/10/1990		
2. Principal Pl	ace of Business	2a. Mailing Address	i		4. FEI Number		Applied For
21		26			59-351545		Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc	c.		5. Certificate of Status Desired	¥	Additional Required
City & State	9	City & State			6. Election Campaign Financing		May Be
23		28			Trust Fund Contribution		d to Fees
Zip ~~	Country	Zip	Coun	ntry	This corporation owes the cur Personal Property Tax.	rent year Intangible ☐ Yes	INO.
24]	25	29	30		10. Name and Address of New		- IEINO
	9. Name and Address of Curren	t Registered Agent		81 Name	10. Name and Address of New	Registered Agent	
BURKE, MARNI D 881 CASTANADA STREET, NW PALM BAY FL 32907				VI Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
i Dei	D			55			
				84 City		FL 85 Zij	p Code
office or re	to the provisions of Sections 607.050 egistered agent, or both, in the State m familiar with, and accept the obliga	of Florida. Such change	was authorized 5, Florida Statul	by the corporal tes.	rporation submits this statement for the tion's board of directors. I hereby acce	ерсте арропинентаз	registered registered
	Signature, typed or printed name of registered ager			Agent signature requi	red when reinstating)	DATE	TODO IN 40
12.		ID DIRECTORS	13.		ADDITIONS/CHANGES TO O		
TITLE	D	☐ DELE				☐ Chang	e Addition
NAME	BURKE, MARNI D		1.2 NAV				
STREET ADDRESS	881 CASTANADA STREET, NW	l	1.3 STR	REET ADDRESS			
CITY-ST-ZIP	PALM BAY FL 32907			Y-ST-ZIP	<u> </u>		-
TITLE		☐ DELE	TE 2.1 TΠL	LE		Chang	e Addition
NAME .			2.2 NAA	ME			
STREET ADDRESS			2.3 STR	REET ADDRESS			
CITY-ST-ZIP				TY-ST-ZIP			
TITLE		☐ DELE				☐ Chang	e 🗌 Addition
NAME			3.2 NAA	ME			
STREET ADDRESS			3.3 STR	REET ADDRESS			
CITY-\$T-ZIP				I .			
				ry-st-zip			a DAddition
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TITLE NAME		DELE		LE	<u>-</u>	☐ Chang	e Addition
		☐ DELE	4.1 TITL 4.2 NA	LE		☐ Chang	e Addition
NAME		·	4.1 T/TL 4.2 NAI 4.3 STR 4.4 C/T	LE ME REET ADDRESS Y-ST-ZIP			•
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NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE		DELE	4.1 TITL 4.2 NAI 4.3 STR 4.4 CIT 5.1 TITL 5.2 NAI 5.3 STR 5.4 CIT 6.1 TITL 6.2 NAI 6.3 STR	LE MME REET ADDRESS Y-ST-ZIP LE MME REET ADDRESS Y-ST-ZIP LE		☐ Chang	ge

indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it made under our difference director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

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